

RECORD OF PROCEEDINGS

7586

Minutes of

REGULAR MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **October 21** 20**13**

The Bath Township Board of Trustees met in the Trustees Meeting Room on October 21, 2013, at 4:00 pm for the purpose of conducting the business of the Township. The President of the Board, Mrs. Elaina Goodrich, convened the meeting. Trustees present were Mrs. Becky Corbett and Mrs. Elaina Goodrich.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Mrs. Goodrich requested, and **Mrs. Corbett moved approval of the agenda. Mrs. Goodrich seconded the motion; the motion passed.**

FISCAL OFFICER, Sharon Troike

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve requisitions and regular purchase orders 2013-08-1123 through 2013-08-1203, and payments totaling \$98,889.45. Mrs. Goodrich seconded the motion and the Fiscal Officer called the roll; all aye, the motion passed.**

The Fiscal Officer recommended, and **Mrs. Corbett moved, to approve intra-fund transfers in the amount of \$28,424.90. Mrs. Goodrich seconded the motion; the motion passed.**

The Fiscal Officer reported that the financial statements through September have been reviewed and are available for public view.

The Fiscal Officer reported Correspondence, Commission, and Committee logs were available for public view.

The Fiscal Officer requested the Trustees consider Resolution 2013-30.

Mrs. Corbett presented Resolution 2013.30 and moved its adoption.

**RESOLUTION NO. 2013-30
TO AMEND THE 2013 CERTIFICATE OF ESTIMATED RESOURCES
AND THE 2013 PERMANENT APPROPRIATIONS
Amendment #5**

WHEREAS, after careful review of the budget submitted to the Summit County Budget Commission in July 2012, the Department Heads and Township Administrator under 505.032 (F) have developed appropriations to operate the Township; and,

WHEREAS, the Fiscal Officer has reviewed the budget and certified that the expenditures are inside the current Official Certificate of Resources;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Bath Township, County of Summit, State of Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year ending December 31, 2013, the following adjustments need to be completed to bring the Official Certificate of Resources in line with the Permanent Appropriations with an **increase** to:

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2013 Certificate of Estimated Resources
Fund 656 State Fire Marshal Training Grant \$3,000.00

2013 Permanent Appropriations
Fund 656 State Fire Marshal Training Grant \$3000.00

FURTHER, that said money is appropriated as allowed by law and the Fiscal Officer request an amendment before the Summit County Budget Commission.

Seconded by Mrs. Goodrich; discussion and roll called:

Mr. Nelson, **Absent**
Mrs. Corbett, **Aye**
Mrs. Goodrich, **Aye**

Resolution Adopted

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Michael McNeely

Report:
No report was given.

Recommendations:

Chief McNeely recommended, and Mrs. Corbett moved, to remove part-time Communication Specialist Lauren Brogan from probationary status retro-active to October 1, 2013 and increase her hourly rate to \$19.18 in accordance with the Bath Township Organizational Resolution. Mrs. Goodrich seconded the motion; the motion passed.

Fire Chief Walter Hower

Report:
No report was given.

Recommendations: None

Service Director Caine Collins

Report:
No report was given.

Recommendations:

Caine Collins recommended and Mrs. Corbett moved, to pay P.S. Construction Fabrics, Inc. in the amount of \$8,213.40 for independent crack sealing of five roadways; Reserve Drive, Stillwood Spur, North Ridge Drive, Willow Lane, and Stonegate Boulevard. Mrs. Goodrich seconded the motion; the motion passed.

Parks Administrator Michael Rorar

Report:

Mr. Rorar gave a presentation of the history and development of the Tamarack Bog.

Recommendations:

Mr. Rorar recommended, and Mrs. Goodrich moved, to accept and sign the Wetlands and

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Stream Mitigation Agreement between Bath Township and Crowland LTV. Mrs. Corbett seconded the motion; the motion passed.

Mr. Rorar recommended, and Mrs. Corbett moved, to advertise November 1 and November 8, 2013 for the 2014 through 2016 mowing services contract for Bath Township, with a bid opening date of November 20, 2013. Mrs. Goodrich seconded the motion; the motion passed.

Zoning Inspector/Administrator William Funk

Report:

No report was given.

Recommendations: None

Administrator Vito Sinopoli

Report:

Mr. Sinopoli advised residents the Summit County Board of Elections had election information on their website SummitCountyBOE.com for the November 5, 2013 General Election. Polls would be open between 6:30 am and 7:30 pm.

Mr. Sinopoli reported he had attended two meetings working toward efficiency in government with other local entities – the annual AMATS meeting and the Efficient Gov Network meeting.

AMATS is responsible for transportation planning in the Akron metropolitan area, and they work with elected officials, planners, engineers, and the public to improve the region. During the annual meeting, they defined their priorities, spoke on accident rates and infrastructure conditions, and updated everyone on their projects and partnerships. The regional transportation priorities are to maintain the existing roads and bridges, improve safety, promote and support alternatives to driving, and strategically address traffic congestion. Bath Township is currently working with AMATS and Copley Township on the Montrose North/South, East/West planning grant.

Efficient Gov Network is a group of northeast Ohio stakeholders from political subdivisions. The goal is to achieve efficient local government collaboration. This meeting focused on the collaborative opportunities between government entities. Ideas were presented and discussed relating to possible restrictions to collaboration and the ways around such problems. There is a survey currently circulating in Northeast Ohio for local governments to offer input.

Recommendations:

Mr. Sinopoli recommended, and Mrs. Corbett moved, to reschedule the Settlement Meeting, moving it from December 27, 2013 to December 23rd, 2013 at 10:00 am. Mrs. Goodrich seconded the motion; the motion passed.

BUSINESS FROM THE BOARD

Trustees Becky Corbett, and Elaina Goodrich

There was no business from the Board.

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FUTURE TRUSTEE MEETINGS AND EVENTS

October 21, 2013	Board of Trustees Meeting TMR	4:00 p.m.
October 21, 2013	Water and Sewer District Board TCR	6:00 p.m.
October 21, 2013	Friends of Yellow Creek TMR	7:00 p.m.
November 4, 2013	Appearance Review Commission TMR	5:00 p.m.
November 4, 2013	Board of Trustees Meeting TMR	7:00 p.m.
November 7, 2013	Zoning Commission TMR	7:00 p.m.
November 13, 2013	Heritage Corridors TMR	5:30 p.m.
November 18, 2013	Board of Trustees Meeting TMR	4:00 p.m.
November 18, 2013	Water and Sewer Board TCR	6:00 p.m.
November 18, 2013	Friends of Yellow Creek TMR	7:00 p.m.
November 19, 2013	Board of Zoning Appeals TMR	7:00 p.m.

TCR-Trustees Conference Room (Administrative Offices)

TMR-Trustees Meeting Room, lower level, Bath Center

ITEMS OF INTEREST

Mrs. Goodrich reminded residents of Trick or Treat in Bath on Sunday, October 27 from 5:00 to 7:00 p.m. and also of the Fire Department Halloween Open House held that evening from 6:00 to 8:00 p.m.

Jodi Miller-Konstand, President of the Bath Business Association announced the organization was hosting a Candidates' Night at Revere High School on Tuesday, October 22, at 7:00 p.m.

CITIZENS' COMMENTS

There were no citizens' comments.

ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 4:26 p.m.



Elaina E. Goodrich, President
Bath Township Board of Trustees

Absent

James N. Nelson, Vice President
Bath Township Board of Trustees



Becky Corbett
Bath Township Board of Trustees

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Sharon A. Troike
Fiscal Officer

Date: October 21, 2013
Bath Township Board of Trustees

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